

# **EXHIBIT 252**

## **REDACTED FOR PUBLIC FILING**

Your Bank of America  
Standard Checking Statement

02/22/2000 13926-101

P.O. Box 3530  
Rancho Cordova, CA 95741-35300863  
EO-2Statement Period:  
January 25 through February 22, 2000

Account Number: [REDACTED] 3926

OMAR A AL BAYOUMI  
6333 MT ADA RD APT 152  
SAN DIEGO CA 92111-3100At Your Service  
Call: 619-667-3220, 24 hours,  
7 days a weekWritten Inquiries  
Bank of America  
68th And El Cajon Branch  
PO Box 37176  
San Francisco, CA 94137-0001Customer since 1994  
Bank of America appreciates your  
business and we enjoy serving you.

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## Summary of Your Standard Checking Account

Beginning Balance on 01/25/00	\$447.94	Number of ATM withdrawals and transfers	1
Total Deposits	+ 26,743.00	Number of purchase transactions	7
Total Checks, Withdrawals, Transfers, Account Fees	- 7,780.33	Number of 24 Hour Customer Service Calls	
		Self-Service	2
		Assisted	1
Service Charge	- 6.50	6 of your Customer Service Calls are free of charge	
		each statement period.	
Ending Balance	\$19,404.11		

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## Important Information About Your Account

A monthly service charge was applied to your account because on 01/31 your balance was below the minimum balance of \$1,000. You can avoid this charge by meeting the minimum balance requirement for this account or linking other BofA savings or money market plans and meeting the combined minimum balance requirement of \$3,000.

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## Bank of America News

It's never been easier or more convenient to pay your bills - just point and click. With Online Banking just tell us who, how much and when to pay. You can schedule your bill payments on a one-time or recurring basis, even transfer funds between accounts without visiting the bank or ATM. Take a test drive of Online Banking today at [www.bankofamerica.com](http://www.bankofamerica.com).

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## Branch/ATM Deposits

Number	Date Posted	Amount	Number	Date Posted	Amount
	01/25	\$ 200.00		02/15	10,000.00
	02/04	1,558.00			
			Total of 3 deposits		\$11,758.00

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## Checks Paid \* Gap in check sequence

Date Paid	Number	Amount	Date Paid	Number	Amount
02/04		\$ 1,558.00	02/14	* 1000	187.00
01/28	* 619	400.00	02/14	1001	73.00
02/07	* 991	903.00	01/31	* 1047	43.62
02/09	992	2,000.00	02/08	1048	200.00
02/10	993	200.00	02/03	* 1050	1,350.00
02/17	994	520.00	Total of 11 Checks Paid		\$7,434.62

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California

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Account Activity

Date Posted	Description	Reference Number	Amount
<b>Deposits and Credits</b>			
02/01	Edi Paymnt Samba Co ID: 9036006252 H.A.Badkuok ID# 0000010783 Ref:028000085510733		\$10,000.00
02/09	Money Transfer-Calif Trn: 000209-000726 Sender Ref: 5201100039js Src: Fedwire Benf: Omar Ahmed Albayoumi Orig: Mohamed A Aziz Alhabib		4,985.00
<b>Total Deposits and Credits</b>			<b>\$14,985.00</b>
<b>Withdrawals, Transfers and Account Fees</b>			
01/25	VERSATEL purchase on 01/24 (Card #205289705), Albertsons 8 San Diego CA	515980	\$46.99
01/26	VERSATEL Purchase on 01/25 (Card #205289705), Ets*toefl Cbt Appointment 609-771-7100 NJ Ref #24692160025000739291579		100.00
01/31	VERSATEL purchase on 01/29 (Card #205289705), 99 Ranch Market #1 507 San Diego CA	534563	30.59
01/31	Cash withdrawal on 01/30, Versateller ATM #090003 (Card #205289705)	008447	60.00
02/01	Insufficient Funds Fee		10.00
02/07	VERSATEL Purchase on 02/05 (Card #205289705), Shell No.20467703573 San Diego CA Ref #24299100037053102652017		16.79
02/09	Processing Fee For Money Tfr-CA Trn: 000209-000726		10.00
02/14	VERSATEL Purchase on 02/11 (Card #205289705), Texaco Inc 93002410507 San Diego CA Ref #2489739004355877200037		17.08
02/14	VERSATEL Purchase on 02/14 (Card #205289705), Aol*online Service 0200 800-679-9444 VA Ref #24692160045000228679652		21.95
02/15	Jcplife Hos 888-527-3447 Co ID: 3953783737 Omar A Al Bayoumi ID# 82aj9n4064 0200 Ref:121108251282196		12.95
02/22	VERSATEL Purchase on 02/11 (Card #205289705), Kabul Mkt Intl Foods San Diego CA Ref #24493980049200385600339		19.36
<b>Total Withdrawals, Transfers and Account Fees</b>			<b>\$345.71</b>
<b>Service Charge</b>			
02/22	Direct Deposit Discount		-\$2.00
02/22	Monthly Service Charge		8.50
<b>Total Service Charges</b>			<b>\$6.50</b>

Daily Balance

Date	Amount	Date	Amount	Date	Amount
01/25	\$ 600.95	02/03	8,606.74	02/14	9,962.92
01/26	500.95	02/07	7,686.95	02/15	19,949.97
01/28	100.95	02/08	7,486.95	02/17	19,429.97
01/31	- 33.26	02/09	10,461.95	02/22	19,404.11
02/01	9,956.74	02/10	10,261.95		

ATM Information

This period, you visited the following ATM locations:

Bank of America's Versateller ATM Network  
 #090003 Balboa-Genesee, San Diego, CA